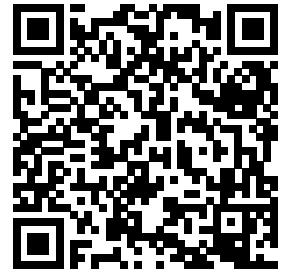


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1e087cf55901d135208ced02003ef526454b256

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
MANTA	10,000 DROPTECH.XYZ AIRDROP
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
ðŸŽ•	

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 06:32:26	<u>0x9318705e5af00e4e1d63e48d4a31000ea91e240b5d1c0516754aef5fb20c1724</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
2	2024-02-06 20:39:39	<u>0x9ae9493313db19f714124c7c22da1509217bf4482f77182ea2018ebfbc7d1b04</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 06:18:08	<u>0x9e98a0fc1c4f9204df1ee22fe52fa107a49f9f56e8f557e97d56c62113ee420e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 01:53:03	<u>0xa08cf21c2f11b2bd02935eb544b64bfd27d175c959fa666da843e6fd993d4808</u>	+ 1 rewards	✓
5	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
6	2024-01-20 07:40:45	<u>0xe60d3298449e3f6ec2c70ef2f10fd3e3457b7db815bc01b5f48715182eee4381</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 19:57:05	<u>0x26066c1a3f28e636f0d3d3f50641138d86335957dbb9b6dbc07cbbfc7e838409</u>	+ 1 lt.com	✓
8	2024-01-14 09:43:29	<u>0x442bb963baf4d9332c300a8b049a9b7648d22bce7d37214f1c3b86e6130d0c58</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:09:57	<u>0xd8eaacb490c9c6bd5a5681f6c2fff074a3fd396ddd8212915aa04ee90504d43b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-08 02:26:56	<u>0x61af184daf1879da71f3764dd131a2448a169aa800856e36353c3190452ed69f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-10 02:37:00	<u>0xd301db642c96f6963b46022acf5ee61716e1ac1bb000a7b5f3c341d014b69f76</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-10 02:37:00	<u>0x0da28dc2ae5dfafd1b5bef438b871ebdfbaab79a36aaa182cf26ffc0769529e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-03 20:40:26	<u>0x9e0eed89c6196c149acf0d7a6fd6f863de70a1ed3f37e74fe1b25145c8af6eab</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 19:03:43	<u>0x619a72044c6ecada24c58e5f515cc64742a052d51ccf44c411ad97ff32aed0fc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 17:36:57	<u>0x423314b66a6ab541136d</u> <u>acc59ee32853c1f1c556b2</u> <u>1cc82dbde290c047e8d587</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-03 04:05:36	<u>0xb24425274d08d14be1d3</u> <u>5bcfe2b3092654e111c9c9</u> <u>adc5f8dd56d59616c9fc62</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-03 04:00:28	<u>0x04084408620104357e96</u> <u>6650d772bb3115a6ce8c66</u> <u>d4c4cb32319460bb55f42b</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 00:30:00	<u>0x2c06f6378ff80aa68186</u> <u>bfbe82462ce619209520d3</u> <u>6cf730ea3a3cf49a6dcfb7</u>	+ 1 Reward at ether.casa	✓
11	2024-01-31 06:29:16	<u>0x16756842736bb95437cd</u> <u>3525659ff7c3c9528b63cd</u> <u>4038c513b5ab36e2042abb</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 10:39:42	<u>0xf635a40520a56eeb3438</u> <u>be90aef40844894994b8c0</u> <u>a61927ac00a333c5515ff9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 05:49:43	<u>0xe143fe1791f336bf8ea6</u> <u>06046b74181ab06fbcab10</u> <u>ecd713a3bcfe4966aeae0e</u>	+ 1 2000usdc.org	✓
14	2024-01-27 05:49:25	<u>0x2f678b9f818b1a77ae01</u> <u>c20d529b182887405c6b2e</u> <u>22d0c7ce2b0893f6c83bc3</u>	+ 1 5000usdt.com	✓
15	2024-01-08 07:41:57	<u>0x594de8b3fa8f8a4b56ec</u> <u>5c77ed7a6efb722ec22c7a</u> <u>4e75068fb852e2720e7c16</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 07:30:37	<u>0x538c95bff2ca53c407f01fc36de23f34f9a6a131541293fbde76a1225003431b</u>	+ 1 2000usdc.org	✓
17	2024-01-07 14:20:13	<u>0x1e3b762dcafade9a79e31b4f142e4b3879b2b2f7ca8c3e4fa9fea5b287af006c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 15:48:52	<u>0xbdd06152b12b9097d63e4ba27cf458cfbb15b2259b5570281b22007dd9940001</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 13:19:48	<u>0x243a19507db46880b6dbc84a71080d5e9f64b148388401590d974bd88d56f491</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 00:38:59	<u>0x4e1d54020806a0f9b8e6d502ff71ed2ad81d6bdc03e9866d4c9a601eebc70acf</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 14:49:53	<u>0xa45076f44b5521eccab504c1f73113181d9f88d7f885614fc432ad732df4bb14</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 03:53:54	<u>0xda6314caa220575be6dd42801316c47126c582e651af7bb194ac1feb4aea0773</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 03:34:17	<u>0x1a8e08583010dd21f1b2491e030469f54cb272496180b13a6f7de2b9253aa515</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 03:33:17	<u>0xd1dfa281dc725e81caced788b62030809c1a68d00854f3b4182b080fa3598dc8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 00:20:18	<u>0xe9697d74d7ff1911a067ad0f4bc195f7dc05c34ad6eb5c9d75fb72781caed3a5</u>	+ 1 1000usdc.org	✓
26	2023-12-03 00:20:09	<u>0x226bb2af1ea62e3aa69d9e5c2292659b9c2bd1d98f461eef8f21a0881b590666</u>	+ 1 2000usdt.net	✓
27	2023-11-29 03:49:20	<u>0x7c6e3980301a28789760938308a54193c79e4213d3371280775a6b702b7a2d37</u>	+ 1 com	✓
28	2023-11-28 11:27:07	<u>0x9bda5540d1510ed5d6d357df0846c19b9827f59c37187cbf6a6721736120ec1f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 18:11:11	<u>0x1c9dc72b5e6e4a063f2c50f915da1864500aef05ba603f1ec36847db90cdfb69</u>	+ 1 org	✓
30	2023-11-25 17:46:15	<u>0x976b60221aeb0a3e4483e4ea8e2bccfcc92d5ac6a49f5b1608a8d703912de55</u>	+ 1 3000usdt.org	✓
31	2023-11-22 05:53:22	<u>0x690ff308e620c0a1600c9c7da5b0af69d3d1c7c68ac632026e1026df9ff407cf</u>	+ 1 t.org	✓
32	2023-11-22 01:55:51	<u>0xb1ea09460136264cd749134c9149266550edb09fc86fcb206d16418d4a8d8763</u>	+ 1 cc	✓
33	2023-11-22 01:55:49	<u>0x25af588ed09abc756efa30ce0c080fbf123698710583adcac480d4db58b2acef</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 01:55:33	<u>0x29e7a68741a3b1c62a3a6ca3359835a180df4e0cfdad6850be49aef6efc926d0</u>	+ 1 yz	✓
35	2023-11-20 00:03:35	<u>0xef1d9404b3ff4c228bd8d3abe28b2b9be638a525ee0a0dc58f2aae6acd35f1c4</u>	+ 1 ro	✓
36	2023-11-20 00:03:31	<u>0xcdab7590adbb0d31c4d544ca0a51150f015a61841cfad0f6a93d68859910acdc</u>	+ 1 yz	✓
37	2023-11-14 09:58:57	<u>0x4bc7173be55a59436e8430104650b7d9c00a7d13d1c66910eb63b6a3e1364513</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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